



## **SUMMARY MINUTES**

### **SHREVEPORT CITY COUNCIL**

#### **ADMINISTRATIVE CONFERENCE**

*March 25, 2013*

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman at 3:06 p.m., Monday, March 25, 2013, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Michael Corbin, and the Pledge of Allegiance was led by Councilman Ron Webb. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for March 26, 2013 agenda:

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#### **ADMINISTRATIVE CONFERENCE**

March 25, 2013

**AND**

#### **CITY COUNCIL MEETING AGENDAS**

March 26, 2013

Monday, March 25, 2013 - 3:00 p.m. Government Plaza Chambers

Tuesday, March 26, 2013 - 3:00 p.m. 505 Travis Street, 1<sup>st</sup> Floor

Inquires (318) 673-5262

**1. Call to order.**

**2. Invocation.**

**3. Roll call.**

**4. Approval of the minutes** Administrative Conference (March 11, 2013), and City Council Meeting, (March 12, 2013).

**5. Awards, Recognition of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports**

A. Awards and recognition of distinguished guests by City Council members, not to exceed fifteen minutes.

B. Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes.

C. Communications of the Mayor relative to city business other than awards and recognition of distinguished guests.

**D. Reports**

Property Standards Report (*Res. 7 of 2003*)

Revenue Collection Plan & Implementation Report (*Res. No. 114 of 2009*)

Surety Bond Forfeitures Report (*Res 238 of 2010*)

EMS Transports Report (*Res 239 of 2010*)

Master Plan Committee Report (*Res. No. 132 of 2012*)

**6. Public Hearing:** None.

**7. Adding Items to the Agenda, Public Comments, Confirmations and Appointments.**

A. Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.

B. Public Comments (*In accordance with Section 1.11 of the Rules of Procedures*)

C. Confirmation and Appointment: None

**8. Consent Agenda Legislation**

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

## **9. Regular Agenda Legislation**

### **A. Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading**

44 Authorizing the execution of a cooperative endeavor agreement with the State Constables Association, Inc., and to otherwise provide with respect thereto.

45 Authorizing the Mayor to donate to the Caddo Sheriff Bus 422, and otherwise providing with respect thereto.

46 Authorizing the use of certain equipment by the Department of the Air Force-Barksdale Air Force Base and to otherwise provide with respect thereto.

47 Authorizing the Mayor and Shreveport Fire Department to enter into a cooperative endeavor and mutual aid agreement/lease with the Caddo-Bossier Parishes Port Commission to provide Fire Protection at the Port of Shreveport Bossier.

48 Authorizing the execution of a cooperative endeavor agreement by and among the City of Shreveport, State of Louisiana, the Shreveport/Mall St. Vincent Economic Development District, State of Louisiana, and Mall St. Vincent, LLC relating to the collection, use and expenditure of a one percent (1%) sales and use tax to be levied in said district, and providing for other matters in connection therewith.

50 Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto. (A/McCulloch/B/Everson/E/Webb/G/S. Jenkins)

51 Accepting dedication for Pecos Point Drive and otherwise providing with respect thereto. (E/Webb)

### **B. Introduction of Resolutions *(Not to be adopted prior to April 9, 2013)***

52 Authorizing the Mayor to execute various agreements and related documents with the Louisiana Ambulance Alliance, the Statewide Ambulance Service District, other political subdivisions, the Louisiana Department of Health and Hospitals, and other parties relative to intergovernmental transfers and reimbursements for ambulance services, and otherwise providing with respect thereto.

53 Authorizing the use of certain equipment by Booker T. Washington New Technology High School and Caddo Parish School Board and to otherwise provide with respect thereto.

**C. Introduction of Ordinances (*Not to be adopted prior to April 9, 2013*)**

23 Amending the 2013 General Fund, and otherwise providing with respect thereto , and otherwise providing with respect thereto.

24 Revising and amending Chapter 102, Vehicles for Hire as it relates to luxury vehicle, and otherwise providing with respect thereto.

25 Creating and establish the intersection of Barret Street and Rendall Street as a stop intersection and to otherwise provide with respect thereto.

26 ZONING C-19-13: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SE corner of Marshall and Short Line Road, Shreveport, Caddo Parish, LA, **FROM B-3, COMMUNITY BUSINESS DISTRICT TO B-3-E, COMMUNITY BUSINESS/EXTENDED USE DISTRICT LIMITED TO “A PRODUCTION MICRO-BREWERY” ONLY**, and to otherwise provide with respect thereto. (B/Everson)

27 ZONING C-20-13: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the north side of west 79<sup>th</sup> Street, 300 feet east of Linwood Avenue, Shreveport, Caddo Parish, LA, **FROM R-1D, URBAN, ONE FAMILY RESIDENCE DISTRICT TO R-1D-E, URBAN ONE-FAMILY RESIDENCE/EXTENDED USE DISTRICT LIMITED TO “A MENTAL HEALTH REHABILITATION AGENCY” ONLY**, and to otherwise provide with respect thereto. (F/Shyne)

**D. Ordinances on Second Reading and Final Passage (*Numbers are assigned Ordinance Numbers*)**

11 Closing and abandoning the dedicated River Parkway Boulevard running west from Clyde E. Fant Parkway located Shreveport, Sections 4 and 5 (T17N-R13W), Caddo Parish Louisiana. (C/O. Jenkins) (*Postponed February 26, 2013 until April 9, 2013*)

15 Amending and reenacting certain sections of Chapter 94 of the Code of Ordinances relative to Utilities and to otherwise provide with respect thereto. (*Postponed March 12, 2013*)

20 Amending the 2013 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.

21 Levying an additional sales tax of one percent (1.00%) in the Shreveport/Mall St. Vincent Economic Development District, State of Louisiana (The “District”); Designating the full amount of such additional sales tax as the sales tax increments in the district from which local and state

sales tax increments will be determined and used to finance economic development projects in the district in accordance with and as authorized by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; Designating the initial annual baseline collection rate and establishing a monthly baseline collection rate for the district; Pledging and dedicating such tax increments to reimburse economic development costs and providing for other matters in connection with the foregoing.

22 Amending the 2013 Budget for the General Fund, and otherwise providing with respect thereto. (*City Court*)

#### 10. **Tabled Legislation.**

1. **Ordinance No. 89 of 2011**: An ordinance amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto. (G/S. Jenkins) (*Tabled September 13, 2011*)

2. **Ordinance No. 25 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. (*Texas Street Turn Lanes*) (B/Everson) (*Tabled March 27, 2012*)

3. **Resolution No. 205 of 2012**: A resolution approving the application of citizens regarding the organization of the Shreveport-Caddo Economic Development Authority; Designating the Economic Development area therefore; Approving the Economic Development Plan therefore; Making certain findings in connection therewith; and otherwise providing with respect thereto. (*Tabled December 11, 2012*)

4. **Ordinance No. 170 of 2012**: An ordinance amending and reenacting portions of Chapter 90 of the Code of Ordinances relative to Residential Parking Permit Zones, and to otherwise provide with respect thereto. (*Tabled December 11, 2012*)

#### 11. **Appeals**

##### **A. Property Standards Appeals**

PSD0900275 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed March 11, 2013 until April 8, 2013*)

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed January 18, 2013 until June 24, 2013*)

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Tabled April 11, 2011*)

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed March 11, 2013 until April 8, 2013*)

PSD1200196 3106 Murphy Street, Shreveport, LA (B/Everson) Mr. & Mrs. T. J. Johnson, 1168 Pelican Street, Shreveport, LA (D/Corbin) (*Postponed February 25, 2013 until March 25, 2013*)

**Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to uphold the decision of the Property Standards Board of appeals and waive demolition fees. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.**

PSD1200229 262 Vine Street, Shreveport, LA (B/Everson) Ms. Barbara White, 262 Vine Street, Shreveport, LA 71101 (B/Everson) (*Postponed until February 25, 2013 until March 25, 2013*)

**Motion by Councilman Everson, seconded by Councilman Shyne to postpone until April 8, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.**

#### **B. Alcoholic Beverage Ordinance Appeals**

#### **C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals**

#### **D. Other Appeals**

#### **Taxi Appeal**

#### **12. Reports from officers, boards, and committees**

#### **13. Clerk's Report**

#### **14. The Council resolves itself into a Committee of the whole at the regular meeting only for communications and miscellaneous matters:**

Approval of the Minutes (*March 12, 2012*)

Communications of the Mayor

Communications from Council Members

Public Comments (*In accordance with Section 1.11 of the Rules of Procedures*)

#### **15. The Committee "rises and reports" (reconvenes the regular council meeting)**

#### **16. Adjournment**

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 4:00 p.m.

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*//s// Michael D. Corbin, Chairman*

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*//s// Arthur G. Thompson, Clerk of Council*